

**ALTUS CITY COUNCIL MEETING  
MINUTES  
DECEMBER 15, 2015**

**1. CALL TO ORDER**

The City Council of Altus, Jackson County met in regular session Tuesday, December 15, 2015 at 7:41 p.m. in the City Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, December 11, 2015 at 4:46 p.m.

Mayor Smiley called the meeting to order at 7:41 p.m.

**2. ROLL CALL**

**Members Present:** Chris Riffle, Kevin McAuliffe, Jon Kidwell, Perry Shelton, Dwayne Martin, Doyle Jencks, Jason Winters, Rick Henry

**Absent:** None

**Others Present:** David Fuqua, Matt Wojnowski, Jan Neufeld, Catherine Coke, Debbie Davis, Johnny Barron, Donita Beers, Linda Walker, Sharon Sutton, Ken Pike, Tim Murphy, Dennis & Angie Murphy, Barbara Burleson, Lloyd Colston, Phillip Beauchamp, Kyle Davis, Mike Villareal, Tracy Sullivan, Pricilla Nondorff, Freddy Perez, Gene Leister, Steve Caesar, Dick Chapman, Henry Hartsell and other public.

**3. COMMENTS FROM THE AUDIENCE**

None

**4. CONSENT AGENDA**

**A. APPROVE MINUTES FOR ALTUS CITY COUNCIL MEETING ON DECEMBER 15, 2015.**

**B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST**

**C. ACKNOWLEDGE MONTHLY REPORTS, NOTICES AND MINUTES AS FOLLOWS:**

**1. City & School Pool Report (Sept & Oct)**

**2. Main Street Altus (November 19, 2015)**

Minutes Acceptance: Minutes of Dec 15, 2015 6:30 PM (Minutes Approval)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Perry Shelton, Councilman
<b>SECONDER:</b>	Jon Kidwell, Councilman
<b>AYES:</b>	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

**5. INFORMATIONAL PRESENTATION ON THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) BUDGET AWARD PROCESS AND HOW IT WILL AFFECT ALTUS' FY 2016-17 BUDGET PROCESS BY ASSISTANT CITY MANAGER MATT WOJNOWSKI**

Matt Wojnowski, Assistant City Manager, updated information dealing with the GFOA Budget Award process.

<b>RESULT:</b>	<b>INFORMATION ONLY</b>
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**6. CONSIDER, DISCUSS AND VOTE TO APPROVE ORDINANCE NO. 2015-31 AMENDING THE ALTUS CODE TO REFLECT THE CURRENT CHARGED FEES, INSERTING THE MONTHS FOR BASKETBALL AND FOOTBALL, AND REVISING SECTION 21-2(A) AND (C) TO ADD CHEERLEADING (\$25) AND INCREASING FEES FOR FOOTBALL, USE OF THE SWIMMING POOL AND WATER SLIDES INCLUDING A PRIVATE PARTY IN THE EVENING AT THE SWIMMING POOL, OR VOTE TO TAKE ANY OTHER APPROPRIATE ACTION.**

This item presented by Catherine Coke, City Attorney

This is to approve Ordinance No. 2015-31 amending the Altus Code to reflect the Current Charged Fees, for Basketball, Football and Revising Section 21-2(A) & (C) to add Cheer leading and to increase fees for football, swimming , and water slides including private parties.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Henry, Councilman
<b>SECONDER:</b>	Chris Riffle, Councilman
<b>AYES:</b>	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

**7. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO. 2015-\_\_ ACCEPTING A GIFT FROM WISDOM'S CALL, LLC FOR CERTAIN REAL PROPERTY COMMONLY KNOWN AS 418 E CYPRESS, ALTUS, OK**

This item presented by Barbara Burleson, Planning Director

Resolution No. 2015-43 approved with a 6-3 vote. It was to accept a gift from Wisdom's Call, LLC. for property located at 418 E. Cypress. This is a program with SWODA with a CDBG grant to pay half and the City of Altus to pay half.

<b>RESULT:</b>	<b>APPROVED [6 TO 2]</b>
<b>MOVER:</b>	Dwayne E. Martin, Councilman
<b>SECONDER:</b>	Perry Shelton, Councilman
<b>AYES:</b>	Shelton, Martin, Kidwell, McAuliffe, Riffle, Smiley
<b>NAYS:</b>	Henry, Jencks
<b>ABSTAIN:</b>	Winters

**8. CONSIDER, DISCUSS AND VOTE TO APPROVE CONTRACTS FOR CONSTRUCTION MANAGER SERVICES BY AND BETWEEN THE CITY OF ALTUS, OKLAHOMA AND JOE D. HALL AS CONSTRUCTION MANAGER FOR BOTH THE ALTUS SENIOR ACTIVITY CENTER AND THE ALTUS FIRE RESCUE - CENTRAL FIRE STATION OR TAKE ANY OTHER APPROPRIATE ACTION.**

This item presented by Phillip Beauchamp, Engineering Technician

A contract for Construction Manager Services by Joe D. Hall was approved for both the Altus Senior Activity Center and the Altus Fire Rescue - Central Fire Station.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Perry Shelton, Councilman
<b>SECONDER:</b>	Rick Henry, Councilman
<b>AYES:</b>	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

**9. CONSIDER, DISCUSS AND VOTE TO APPROVE AN AGREEMENT WITH THE OKLAHOMA TAX COMMISSION (OTC) FOR ADMINISTRATION OF THE SALES AND USE TAX ORDINANCES OF THE CITY OF ALTUS AND AN AGREEMENT TO ENGAGE IN COMPLIANCE ACTIVITIES BY THE CITY OF ALTUS AND/OR TAKE ANY OTHER APPROPRIATE ACTION**

This item presented by Jan Neufeld, CFO

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Riffle, Councilman
<b>SECONDER:</b>	Kevin McAuliffe, Councilman
<b>AYES:</b>	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

**10. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESOON PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))**

None

**11. ADJOURN 8:55 P.M.**